

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY WATER DISTRICT, MET IN REGULAR SESSION ON MONDAY, NOVEMBER 19, 2007 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:35.

MEMBERS PRESENT:

- Chairman Johnnie Sampson, Jr.
- Vice Chairman Jason R. Jones
- Commissioner Lee Kyle Allen
- Commissioner Theron McCabe
- Commissioner Perry L. Morris
- Commissioner M. Renée Sisk
- Commissioner Steve Tyson

STAFF PRESENT:

- Harold Blizzard, County Manager
- Ray H. Moser, Assistant County Manager
- Richard F. Hemphill, County Finance Officer
- Gwendolyn M. Bryan, Clerk to the Board
- James R. Sugg, County Attorney

BUDGET AMENDMENT AND ORDINANCE UPDATE

County Finance Officer, Rick Hemphill, presented the following budget amendment and ordinance update for the Board’s approval. Commissioner Sisk moved for their approval, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Water Roads Project

REVENUE	AMOUNT	EXPENDITURES	AMOUNT
415-4515-329-00-00	\$208.00	415-4515-475-75-02	\$(7,462.00)
Interest		Engineering	
		415-4515-475-75-10	\$(390.00)
		Inspection	
		415-4515-475-76-59	\$(4,717.00)
		Contingency	
		415-4515-475-97-40	\$12,777.00
		To Fd 401	
 JOURNAL ENTRY			
415-4515-475-97-40	\$12,776.82	415-0000-101-00-00	\$12,776.82
To Fd 401		Cash	
401-0000-101-00-00	\$12,776.82	401-0000-366-00-00	\$12,776.82

Justification: Close out Roads Project – NWC. Fund transfer to Operations in the amount of \$12,776.82

ORDINANCE:

**ROADS PROJECT – NWC
FUND 415**

This ordinance is hereby amended in the following amounts for expenditures.

Expenditures:

Legal Administration	\$1,332.00
Engineering	\$7,579.00
Inspections	\$22,373.00

Road Construction	\$197,423.00
Transfer to Water Operations Fd 401	\$12,777.00
TOTAL	\$241,502.00

This ordinance is hereby amended in the following amounts for revenue.

Revenue:

Interest	\$4,502.00
Transfer from Water Reserve	\$237,000.00
TOTAL	\$241,502.00

This ordinance is hereby amended this 19th day of November, 2007.

At 9:40 a.m. the Board moved to recess and reconvened at 9:50 a.m. in work session.

WATER CONSERVATION PLAN WORK SESSION

Water Superintendent, Rusty Hayes and Consultant, Linda Staunch, made the presentation. Mr. Hayes introduced the members of the Water Conservation Committee, as follows: Kirby Braxton, Mayor Kirkland, Tammy Boyd, Sue Book and Harold Blizzard. A power point presentation was given on the background and status of the Committee’s efforts to date. The County was asked to endorse the recommendations of the committee, to determine the future role of the committee, and to determine collaborative activities with utilities and other governmental units. Following the presentation, Ms. Staunch recognized other members of the committee not present, as follows: Frank Sheffield, Patrick Baker, Larry Baldwin, Tom Glasgow, Pam Hawkins, Andy Metts, Cheryl Murray, David Muse, Kip Peragoy, Ray Silverthorne and Tammy Calhoon. She reported that the website for the committee is www.water-lessmeansmore.com. Commissioner Tyson inquired if the incremental mandated reductions in water usage take into account population growth. Mr. Hayes responded that they do not, that the levels of reduction that are expected of local governments are the same irrespective of increasing populations. Commissioner Jones commented that the growth issues in relationship to water conservation would most likely require the County to explore zoning at some point. Commissioner Allen moved to allow the committee to go forward and to endorse its recommended plan, which includes advertising and promotion, seconded by Commissioner Jones and unanimously carried.

At 10:50 a.m. Commissioner Morris moved to adjourn, seconded by Commissioner Tyson and unanimously carried.

Jason R. Jones, Chairman
 Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board